

**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**

April 27, 2010

Regular Meeting at 7:00 PM

at the Buena Vista Community Center

Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPOINTMENT OF MEETING CHAIR**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **AGENDA ADOPTION**
- VI. **CONSENT AGENDA**
  - A. **Minutes**
    - 1. Regular Meeting – April 13, 2010
  - B. **Advisory Board Minutes**
    - 1. Planning & Zoning Commission
    - 2. Airport Board
    - 3. Recreation Advisory Board
  - C. Should the Board approve adoption of Resolution #48, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AND APPROVING A LEASE AGREEMENT FOR THE ST. ROSE OF LIMA PARK CHAPEL WITH THE CHAMBER OF COMMERCE**”?
  - D. Should the Board approve adoption of Resolution #49, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ACCEPTING THE INFRASTRUCTURE FOR PHASE I OF THE S. MAIN PLANNED UNIT DEVELOPMENT**”?
  - E. Should the board approve adoption of Resolution #50, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPOINTING WILLIAM YINGER AS A VOTING MEMBER OF THE PLANNING AND ZONING COMMISSION**”?
  - F. Should the Board approve adoption of Resolution #51, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE EXECUTION OF AN AGREEMENT FOR PURCHASE OF POWER FROM SANGRE DE CRISTO ELECTRIC ASSOCIATION FOR INSTALLATION OF UNDERGROUND ELECTRIC SERVICE AT MCPHELEMY PARK**”?
  - G. **Street Closure Request**
    - 1. Should the Board approve a request to close S. Colorado Avenue from E. Main to the alleyway on May 28-30, 2010, from 8AM-6PM each day for the Annual Paddle Fest?
    - 2. Should the Board approve a request to close E. Main Street on July 3, 2010, from 6 AM-10 PM for the Annual Arkansas Valley Car Show and Dance?
- VII. **PUBLIC COMMENT**
- VIII. **RESPONSE TO PUBLIC COMMENT**
- IX. **OLD BUSINESS**
  - A. **CONTINUATION OF PUBLIC HEARING** – to consider an ordinance on regulating medical marijuana dispensaries in the Town of Buena Vista

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, April 23, 2010

- Should the Board approve adoption of Ordinance #11, 2010, entitled **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADDING A NEW ARTICLE IV TO CHAPTER 6 OF THE BUENA VISTA MUNICIPAL CODE REGULATING MEDICAL MARIJUANA DISPENSARIES”?**
- B. Should the Board approve adoption of Ordinance #12, Series 2010, entitled **“AN EMERGENCY ORDINANCE EXTENDING THE TOWN'S TEMPORARY MORATORIUM ON THE PROCESSING AND APPROVAL OF ANY APPLICATION FOR A TOWN OF BUENA VISTA PERMIT OR LICENSE RELATED TO THE OPERATION OF A BUSINESS THAT DISTRIBUTES MEDICAL MARIJUANA”?**
- C. **CONTINUATION OF PUBLIC HEARING** – to consider a request for a Special Use Permit to allow a tourist accommodation in a private residence inclusive of a Bed & Breakfast, Milly Austin applicant
  - Should the Board approve adoption of Resolution #41, Series 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SPECIAL USE PERMIT FOR MILLY AUSTIN, 344 WATERS AVENUE, TO ALLOW A TOURIST ACCOMMODATION IN A PRIVATE RESIDENCE INCLUSIVE OF A BED AND BREAKFAST ON LOT 4 OF THE SCHOEDEL SUBDIVISION, SAID PARCEL BEING LOCATED WITHIN THE TOWN LIMITS OF THE TOWN OF BUENA VISTA, COLORADO”?**
- X. **NEW BUSINESS**
  - A. Appointment of Mayor Pro Tem
  - B. Discussion of appointment of Mayor
  - C. Should the Board approve adoption of Resolution #52, Series 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, RE-APPOINTING TOWN OFFICERS”?**
  - D. Discussion of the Town policy regarding patrol vehicles and Police Officer residence requirements
  - E. Should the Board approve a request for a waiver of the application fee for a sign permit and licensing agreement, Buena Vista High School, applicant
  - F. Should the Board approve adoption of Resolution #53, Series 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AND APPROVING A LICENSE AGREEMENT FOR THE PLACEMENT OF A SIGN ON TOWN PROPERTY ADJACENT TO 559 SOUTH RAILROAD STREET”?**
  - G. Should the Board consider a request for an appeal on a denial for a Temporary Use Permit by the Town Administrator to allow camping at 503 Gregg Drive, KODI Rafting applicant
  - H. Presentation regarding Airport Weather System, Mal Sillars
  - I. Should the Board approve adoption of Resolution #54, Series 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH THE NATIONAL WEATHER SERVICE”?**
  - J. Should the Board approve adoption of Resolution #55, Series 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING MEMBERS TO THE AIRPORT COMMISSION”?**
  - K. Discussion regarding roles and responsibilities of the Airport Board
  - L. Should the Board approve adoption of Resolution #56, Series 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE RENEWAL OF THE AIRPORT LIABILITY INSURANCE BETWEEN THE TOWN OF BUENA VISTA AND AIG”?**
  - M. Should the Board approve adoption of Resolution #57, Series 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE 2010 AVIATION GRANT FOR THE PURCHASE OF A SNOW PLOW FOR THE CENTRAL COLORADO REGIONAL AIRPORT”?**

- N. Discussion of the airport layout plan and RFP for an FBO at the Central Colorado Regional Airport
- O. Discussion and approval of a Public Hearing Notice regarding the proposed adoption of the Rules and Regulations for the Central Colorado Regional Airport
- P. Discussion of the Civil Engineering RFP
- Q. Should the Board approve adoption of Resolution #58, Series 2010, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUNA VISTA, COLORADO, AWARDING THE BID AND APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH BONNEVILLE ASPHALT & REPAIR LLC FOR THE CRACK SEAL PROJECT**"?
- XI. **STAFF REPORTS**
  - 1. Town Administrator
  - 2. Airport Management
  - 3. Town Treasurer
  - 4. Town Planner Report
- XII. **TRUSTEE/STAFF INTERACTION**
- XIII. **EXECUTIVE SESSION - FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. SECTION 24-6-402 (4) (B) TO DISCUSS THE CAREY V. BUENA VISTA LITIGATION RELATING TO THE MEADOWS ANNEXATION REFERENDUM PETITION**
- XIV. **ADJOURNMENT**